

**COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, NOVEMBER 24, 2003, 7:00 P.M.
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET**

1. PLEDGE OF ALLEGIANCE.
2. CALL TO ORDER.
3. READING, CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING, APPROVAL OF AGENDA, AND TAPE RECORDING OF THIS PROCEEDING BE INCORPORATED INTO OFFICIAL MINUTES.

4. PUBLIC HEARINGS:

- A. PUBLIC HEARING: Granting final plat approval for a subdivision to be known as Oak Ridge Estates, Phase III.

Resolution authorizing final approval of same.

5. ORDINANCES FOR COUNCIL CONSIDERATION:

- A. Ordinance for 3rd and final consideration to amend Chapter 2.08 "Schedule of Fees" of the 2000 Municipal Code by amending Section 2.08.070 "Parks and Recreation Fees and Charges" as recommended by the Parks, Recreation and Public Property Commission.

6. RESOLUTIONS FOR COUNCIL CONSIDERATION:

- A. Resolution authorizing the utilization not to exceed \$1,313,648 in uncommitted gaming revenues to pay the FY05 debt service obligation on the MARCC project bond issue.
- B. Resolution to increase some of the fees currently appearing on the City Schedule of Fees; and, to incorporate other changes currently assessed but not listed on the Schedule of Fees into the new revised schedule.
- C. Resolution authorizing the Mayor and City Clerk to execute an agreement with HGM Associates for engineering services in connection with the Greenview Road Pump Station Improvement FY05-06D.
- D. Resolution authorizing the Clerk to publish notice and setting Public Hearing for 7:00 p.m., December 15, 2003 on the plans, specifications, form of contract and cost estimate for the 14th Avenue Reconstruction – FY05-04B.
- E. Resolution authorizing the Clerk to publish notice and setting Public Hearing for 7:00 p.m., December 15, 2003 on the plans, specifications, form of contract and cost estimate for the 2nd Avenue Reconstruction Project – Phase IV FY05-05C.

- F. Resolution authorizing the Mayor and City Clerk to execute an agreement with Olsson Associates for engineering services in connection with the State Orchard Sanitary Sewer – Phase I FY05-06C.
- G. Resolution of the City Council of the City of Council Bluffs, Iowa, authorizing a joint application to the Iowa Department of Economic Development (IDED) by the Council Bluffs Enterprise Zone Commission and Western Iowa Land Development, LLC for Enterprise Zone Benefits.
- H. Resolution establishing a procedure and monthly fee for leasing parking spaces in municipal parking lots.
- I. Resolution directing the City Clerk to publish notice inviting redevelopment proposals on 12 single family residential lots, located in the Sunset Park North Subdivision – Phase I and setting the date of the Public Hearing for 7:00 p.m., January 12, 2004 on the intent to accept redevelopment proposals.
- J. Resolution of the Council Bluffs City Council approving the updated Policies and Procedures Manual for the Enterprise Zone.
- K. Resolution authorizing the Mayor to execute an Offer to Buy property located in the Katelman Neighborhood, owned by Bad Boyz, legally described as Lots 7 and 8, Block 65, Riddles Subdivision, plus half of adjoining vacated alleys, as part of the Katelman Neighborhood Redevelopment Project.
- L. Resolution authorizing the Mayor to execute an Offer to Buy property located in the Katelman Neighborhood, owned by John Manuel Tamayo C/O Grace Tamayo, legally described as the east half of Lot 14 and all of Lots 15 and 16, Block 51, Riddles Subdivision, as a part of the Katelman Neighborhood Redevelopment Project.
- M. Resolution authorizing the Mayor to execute an Offer to Buy property located in the Katelman Neighborhood, owned by Thomas and Lanette Flood and Kenneth and Peggy Hummel, legally described as Lots 5, 6, 7 and 8, Block 51, Riddles Subdivision, as a part of the Katelman Neighborhood Redevelopment Project.
- N. Resolution authorizing the Mayor to execute an Offer to Buy four parcels of property located in the Katelman Neighborhood, owned by Burlington Northern Santa Fe Railroad, legally described below, as a part of the Katelman Neighborhood Redevelopment Project.

7. MAYOR'S APPOINTMENTS:

None

8. RECEIVE AND FILE ITEMS:

- A. City's Annual Financial Report.
- B. Cash Balance Statement – October 31, 2003.
- C. List of Bills – October 31, 2003.
- D. Four Notices of Claim.

9. ITEMS FOR DISCUSSION:

- 1. Updated Council Bluffs Pre-Disaster Mitigation Plan.

10. CITIZENS LETTERS OR REQUESTS TO BE HEARD:

- A. None.

11. APPLICATIONS FOR PERMITS & CANCELLATIONS:

CLASS "BC" & SUNDAY SALES:

- 1. MAJE Inc., d/b/a, Lake Manawa Convenience, 1115 W. South Omaha Bridge Road.
- 2. Casey's Marketing Company, d/b/a, Casey's General Store #34, 511 23rd Avenue.
- 3. J's, Inc., d/b/a/, J's Amoco, 3540 West Broadway.
- 4. International Business Inc., d/b/a, G's Amoco, 3540 West Broadway.

CLASS "LC" LIQUOR & SUNDAY SALES:

- 1. McGruder Enterprises, Ltd., d/b/a, McGruder's Lounge, 16 S. 19th St.

CIGARETTE PERMIT:

- 1. North 8th Street Inc., d/b/a, 800 Club, 800 North 8th Street.
- 2. MAJE Inc., d/b/a/, Lake Manawa Convenience, 1115 W. South Omaha Bridge Road.

SALVAGE YARD LICENSE:

- 1. Millennium Rail Inc., 1101 South 21st Street.
- 2. Action Truck Parts, 1021 South 17th Street.

12. CITIZENS REQUEST TO BE HEARD:

Council/Citizens.